

IGA

An improper governmental activity is any activity by a state agency or employee during the performance of the employee's duties that...

- 1 Violates any state or federal law or regulation.
e.g. corruption, malfeasance, bribery, and fraud.
- 2 Violates an Executive order of the Governor, a California Rule of Court, or any policy or procedure from SAM or SCM.
- 3 Is economically wasteful, involves gross misconduct, incompetency, or inefficiency.

OUR AUTHORITY

WHAT WE <u>DO</u> INVESTIGATE	WHAT WE <u>DON'T</u> INVESTIGATE
<ul style="list-style-type: none"> Travel claim fraud Improper payments Wasteful decisions Theft & embezzlement Misuse of state resources Time & attendance abuse Conflicts of interest Contract fraud 	<ul style="list-style-type: none"> Retaliation Discrimination Sexual harassment Disputes with supervisors Disciplinary actions

Note: We are unable to act as an advocate for complainants.

WHAT KEPT YOU FROM REPORTING YOUR CONCERN?

Confidentiality

- We keep identities confidential.
- Individual information is not subject to public disclosure.
- We do not keep complainants updated.

YOU ARE PROTECTED

Whistleblowers are protected by the Whistleblower Protection Act from reprisal, retaliation, threats, or similar acts by any state employee.

CALIFORNIA STATE PERSONNEL BOARD

UNIVERSITY OF CALIFORNIA CSU The California State University


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HOW TO FILE A COMPLAINT

The Complaint Process


FILING A COMPLAINT

HOTLINE
(800) 952-5665




HOURS: 8 AM - 5 PM

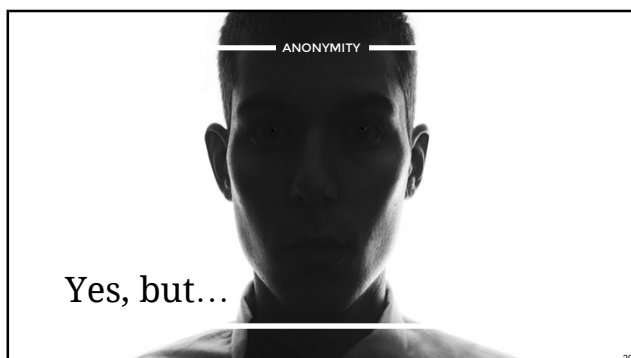
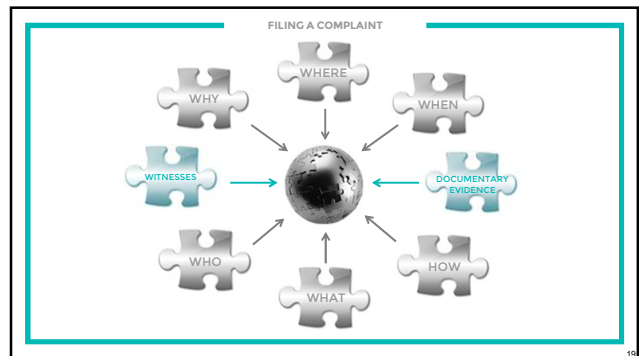
MAIL
P.O. Box 1019
Sacramento, CA 95812



ONLINE
www.auditor.ca.gov/hotline



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WHAT WE DO WITH YOUR COMPLAINT
The Investigative Process

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WHAT WE DO NEXT


We first perform a *preliminary evaluation* to determine if an improper governmental activity likely may be proven by conducting an investigation.

If we undertake an investigation, it generally includes the following tasks:

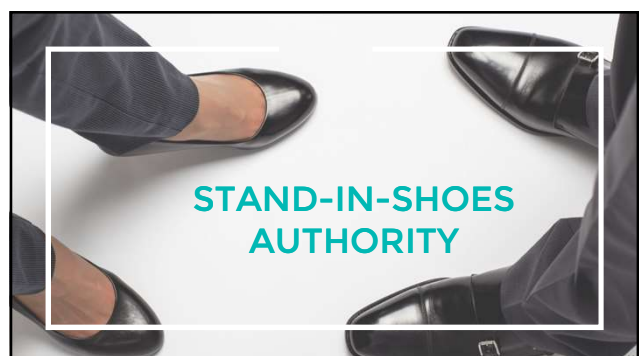
Gather documentation and other evidence.

Interview witnesses, supervisors, and subjects.

Analyze data and other gathered evidence.



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Our **number one** edict is to protect the identity of the complainant.

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OUR IMPACT

The Results of Our Investigations

OUR IMPACT

The California State Auditor
Released the following report today:



All reports are available on our website at www.auditor.ca.gov/reports.


Reports are sent to involved state departments, the Governor, the Legislature, other high-ranking state officials, and the press.

THE JET-SETTER



THE COMMUTER

ISSUE: IMPROPER COMMUTING REIMBURSEMENTS



FINDINGS: \$74,224 IN IMPROPER REIMBURSEMENTS FOR COMMUTING BETWEEN SONOMA AND SACRAMENTO.

RESULT: CEASED REIMBURSEMENTS, SUBMITTED FRINGE BENEFITS, TRAVEL STAFF TRAINING, SUPERVISOR TRAINING

THE EVENT PLANNER

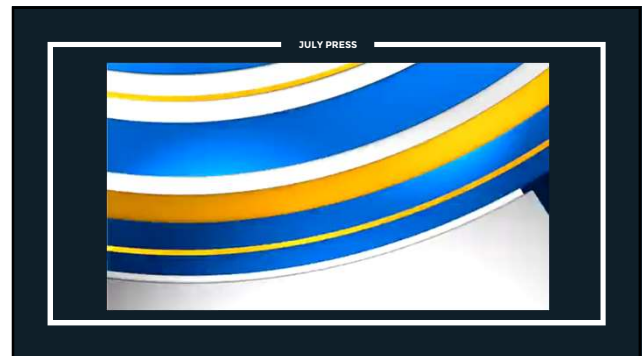
ISSUE: FICTITIOUS CLAIM, IMPROPER GIFTS



FINDINGS: CREATED FAKE INVOICE TO CLAIM MORE NIGHTS, STEEP DISCOUNTS FOR FAMILY REUNION

RESULT: REPAYMENTS, COUNSELING MEMO PROHIBITING ANY FABRICATION OF INVOICES

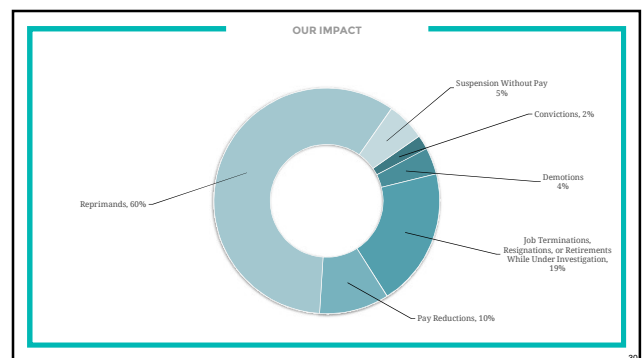
<h2>THE BOYFRIEND</h2> <p>ISSUE: FICTITIOUS CLAIMS, WASTE OF STATE RESOURCES</p> <p>FINDINGS: FALSE CLAIMS FOR REIMBURSEMENTS ALREADY PAID FOR, 24 WEEKEND FLIGHTS TO VISIT GIRLFRIEND</p> <p>RESULT: REPAYMENTS, COUNSELING MEMO PROHIBITING ANY FABRICATION OF INVOICES</p>	
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OUR IMPACT

\$577,700,000

The total value of IGAs the State Auditor has identified since 1993.



Be part of the solution!

BLOW THE WHISTLE

THANKS!

Contact us at:

OFFICE
916-445-0255

HOTLINE
(800) 952-5665

http://www.bsa.ca.gov/pdfs/other/whistleblower_brochure.pdf